



CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

October 12, 2006

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, October 18, 2006, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session to discuss potential litigation, potential property acquisition, and personnel (including president's evaluation) in the Pro Tech Conference Room (PTC 102B), during which a light supper will be provided.

NOTE: Visitors are asked to please avoid talking during the meeting, unless recognized by the Board Chair.

A G E N D A

- I. CALL TO ORDER – 6:30 p.m.
- II. WELCOME AND INTRODUCTION OF GUESTS
- III. APPROVAL OF AGENDA
- IV. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PUBLIC TELEVISION, AND CWC FOUNDATION REPORTS Tab A
 - A. Student Senate
 - B. Classified Staff Association
 - C. The Faculty
 - D. Professional Personnel Association
 - E. Wyoming Public Television
 - F. CWC Foundation
- V. CONSENT AGENDA Tab B
 - A. Approval of Minutes – September 21, 2006, Regular Meeting
 - B. Acceptance of Bills – September 2006
 - C. Board Travel Budget

- VI. UNFINISHED BUSINESS..... Tab C
- VII. EXECUTIVE SESSION (if needed) Tab D
- VIII. NEW BUSINESS..... Tab E
 - A. State Funding Model Principles (information only)
 - B. Legislative Community Dialogue Luncheon
 - C. Acceptance of Proposal – Wyoming Public Television OC-3 Network Routing System
 - D. Personnel
- IX. ACCEPTANCE OF MONITORING REPORTS..... Tab F
 - A. Physical Plant/Facilities – Dean of Administrative Services Jay Nielson
 - B. Transfer to UW – Academic Vice President J.D. Rottweiler
- X. REPORTS..... Tab G
 - President’s Report
- XI. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY..... Tab H
 - A. CWC Foundation
 - B. Association of Community College Trustees
 - C. Wyoming Association of Community College Trustees
 - D. Wyoming Community College Commission (WCCC)
 - E. CWC BOCHES
 - F. Teton County BOCES
 - G. Attendance at College Events
 - H. Other Engagement with Community to Advance College
- XII. BOARD EVALUATION OF MEETING Tab I

Board of Trustees Agenda
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Meeting Date: October 18, 2006

XIII. ADJOURNMENT

Sincerely,

Deanna Crofts, Chair
CWC Board of Trustees